
From: Amy Brownell <Amy.Brownell@sfdph.org>
Sent: Tuesday, October 6, 2009 11:55 AM
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Subject: Agenda for Managers Mtg this Thursday, October 8
Attachments: Agenda HPS Managers Mtg 100809 v3.doc

Please see the attached agenda for this Thursday October 8 Managers Meeting from 1 to 4 pm in Sacramento

Location and call-in information on the attached.

let me know if any questions or concerns

thanks,
Amy Brownell, P.E.
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San Francisco, CA 94102
415-252-3967
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(See attached file: Agenda HPS Managers Mtg 100809 v3.doc)

Agenda
Hunters Point Shipyard Managers Meeting
October 8, 2009
1 to 4 pm
California Department of Public Health
1616 Capitol Ave., Shasta Room
Sacramento, CA

Parking on the corner of L and 16th St for \$10 – otherwise need quarters for street parking

Dial: (866)484-5341
Passcode: 955112

1) Radiological Issues

- a) ~~CDPH and Navy resolution for free release of building and sewer/storm drain sites—including confirmation and QA/QC issues.~~ Discussion of CDPH Oct 1 response to Navy letter emailed on Sept 10 regarding confirmation and QA/QC sampling issues for free release of building and sewer/storm drain sites.
- b) Schedule for review of radiological reports to reach goal of early transfer of Parcels B & G in Fall 2010. Discussion of CDPH staffing and resource needs to accomplish this goal.
- b) ~~Updates from last three weeks on other radiological issues (e.g. Bldg 140, stubborn trenches)~~
- c) ~~Schedule for review of radiological reports to reach goal of early transfer of Parcels B & G in Fall 2010. Discussion of CDPH staffing and resource needs to accomplish this goal.~~

4)2) Action Items for Radiological Issues

5)3) Set next meeting date

CDPH representatives may leave meeting – Navy, City and other Regulatory Agencies continue discussion on non-radiological issues

4) ~~Parcel B and G hot spot excavations~~

5)4) Fiscal Year Funding

6) ~~ETCA scope and cost discussions~~

7) ~~Other ETCA and AOC issues~~

8)5) Schedule Update

9)6) Closing

- a) Review previous actions items
- b) Confirm new action items

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Action Items from September 15, 2009

- 1. BCT to evaluate hot-spot removals in Parcels B and G including schedule impacts and provide feedback to the team.
- 2. Navy and City to revisit status of ETCA scope discussions and schedule meeting with Regulatory Agencies to obtain input on technical issues (e.g. scope and timeline for groundwater monitoring, soil vapor sampling, etc)
- 3. Navy and City to continue discussion of transfer of UC3. City desires UC3 transfer no later than summer 2012 – current schedule shows winter 2013.
- 4. Various documents will be sent to/from various parties and meetings to discuss will be scheduled (e.g. ETCA language, AOC, RMPs, ETCA scope, rad license exemption process steps)
- 5. City/Lennar to provide more details over the next several months to Navy and Regulatory Agencies concerning transfer of IR 7/18. In particular, a draft Implementing Agreement referenced exhibits concerning conditions for conveyance, property conditions and escrow instructions. Those exhibits need to be drafted and shared.

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